



# ***Privacy Committee In-Person Meeting August 2, 2011***

**Call In Number: (877) 841 - 9268**  
**Call In Code: 294459**

**GoTo Meeting Link:**

<https://www1.gotomeeting.com/register/146537905>

# Agenda

- Welcome/Introductions
- CalOHII Announcements
- Health Information Exchanges in California
- Security Steering Team Update
- Best Practices Work Group
- LUNCH
- National and Local Updates
- Patient Consent & Informing Task Group
- Secondary Use and Disclosure Task Group
- CalOHII Education Webpage
- Meeting wrap up



# ***CalOHI Announcements***

***Alex Kam***

- Stakeholder Engagement
- Letter from State HIE Coordinator



# ***Health Information Exchanges in California***

***Laura Landry***



# ***Security Steering Team Update***

***John McCann***



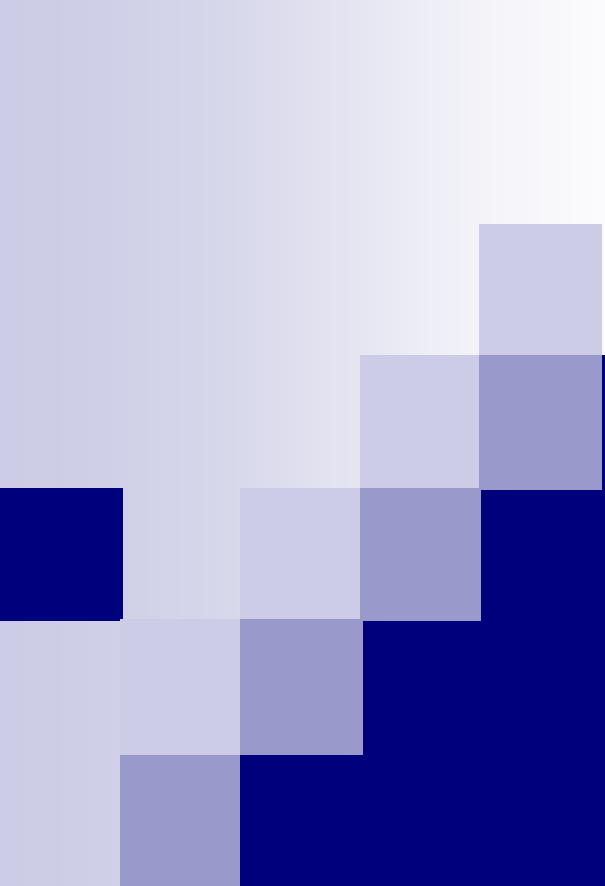
# Security Steering Team Update

## ➤ Reference Implementations

- Mobile Device Controls
- Single Entity Authentication
- Consistent Time
- Audit Controls
- Email and Messaging Security
- Encryption and Cryptographic Controls
- Identity Management

## ➤ HIPAA Security Compliance Tool

- Designed for small/med organizations
- Assists with compliance via automation (where possible), easy to understand questions, reports, etc.



# ***Best Practices Discussion***

***Suzanne Giorgi***



# **Purpose of Best Practices Work Group**

Reach agreement on the solution to the problem

The problem is:

- No one single rule covers the use and disclosure of IHI in California
- State laws use terms different from HIPAA
- State laws may be more or less stringent than HIPAA





# **Best Practices Work Group**

## **Approach Clarification/Expansion**

- **Step1:**
  - CMIA and harmonizing key provisions with HIPAA
- **Step 2: Healthplan focused**
  - Insurance Information and Privacy Protection Act and compare it to the harmonization above
- **Step3: CMIA Exempted**
  - Medi-Cal authority and compare to the harmonization above



# **Best Practices Work Group Approach Clarification/Expansion**

- Some rules will be harmonized, some will be left for each entity to decide
- Do not intend to harmonize all California Law for all entities
- Best practices will be supported by a white paper that explains the factors that went into a decision or lack of a decision



# **Best Practices Work Group Discussions**

- IHI definition – Product from Workgroup
- Health Care Clearinghouses - TBD
- Organized Health Care Arrangements -TBD
- HIO - TBD
- Required by law-subpoena - TBD



# **Best Practices Work Group Discussion**

Questions/Parking Lot Items



# ***National and Local Updates***

# National and Local Updates

- Cal eConnect (Mark Elson)
- NHIN (Eric Heflin)
- HITRUST (Leo Dittmore)
- HIMSS (TBD)



# ***Patient Consent & Informing Task Group***

***Deborah Yano-Fong and Eric Heflin  
Co-chairs***



# **Patient Consent & Informing Task Group Update**

- White Paper Status Update
- Demonstration Project Metrics document





# ***Secondary Use & Disclosure Task Group***

***Jana Aagaard and David Nelson  
Co-chairs***

# Secondary Use & Disclosure Task Group Update

- Disease Registries Update
- Any additional examples of disease registries not already included in the Disease Registry document are welcome additions -- please send them to Tracy Meeker ([tmeeker@ohi.ca.gov](mailto:tmeeker@ohi.ca.gov)) at CalOHII



# ***CalOHH Education Webpage Update***

***Staci Gillespie***



# Education Web Pages

Patient and Provider education web pages that include:

- HIE Overview
- FAQs
- Video(s)
- Current HIE news
- Forms and documents
- State & Federal privacy laws
- Opinion Forum (blog)

\*Web pages will be vetted by the PST.



# ***Meeting Wrap Up***



# Meeting Wrap-up

- Next steps and action items
- Next meeting: (No meeting in September)
  - Tuesday, October 11, In Person--?